2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721681

FILED Jul 01, 2009 Secretary of State

Entity Name: RUSKIN WOMAN'S CLUB, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

501 S TAMIAMI TRAIL 501 S TAMIAMI TRAIL P.O.BOX 547 RUSKIN, FL 33570 US

RUSKIN, FL 33570664 US

Current Mailing Address: New Mailing Address:

PO BOX 547 P.O.BOX 547

RUSKIN, FL 335750547 US

FEI Number: 59-1201409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUNCIL, SONJA WOOD, WILMA

5715 BRIGMAN AVE 2509 SCUTTLEBUTT LOOP WIMAUMA, FL 33598 US RUSKIN, FL 33570 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILMA WOOD - PRESIDENT 07/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 COUNCIL, SONJA
 Name:
 COUNCIL, SONJA

 Address:
 POB 1254
 Address:
 POB 1254

 City-St-Zip:
 RUSKIN, FL 335751254
 City-St-Zip:
 RUSKIN, FL 335751254

Title: DT () Delete Title: D (X) Change () Addition

Name: RENSHAW, DOROTHY Name: RENSHAW, DOROTHY

Address: 140 18TH STREET NORTHWEST Address: 140 18TH STREET NORTHWEST

City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: D () Delete Title: () Change () Addition

Name: COUNCIL, BETTY JO Name:

 Address:
 504 24TH AVENUE SOUTHWEST
 Address:

 City-St-Zip:
 RUSKIN, FL 33570
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SWEAT, SHARRON
 Name:

 Address:
 P.O. BOX 479
 Address:

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:

Title: VP () Delete Title: T (X) Change () Addition

Name:WOOD, WILMAName:ELSBERRY, PHYLLISAddress:1702 GULF CITY RDAddress:922 BUNKER VIEW DRIVECity-St-Zip:RUSKIN, FL 33570City-St-Zip:APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS ELSBERRY T 07/01/2009